

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on June 14, 2005.

The agenda for the meeting is as follows:

- 10:00 Davis County Major Incident Response Plan
Brian Law, Davis County Emergency Services Director
- 10:10 Agreement with Morgan Pavement – Davis County Public Works Parking Lot
Robert Smith, Davis County Public Works
- 10:15 Ruby's Lot Subdivision Approval Request
Barry Burton, Davis County Community & Economic Development
- 10:20 Change Order for Ascent Construction, Inc. – Centerville Branch Library
Barry Burton, Davis County Community & Economic Development
- 10:25 Agreement with BookLetters/Pete Giacomini, Davis County Library Director
- 10:30 Agreement with Padcom, Inc. - License for Software
Agreements with Qwest - Services for Davis County Government Offices
Mark Langston, Davis County Information Systems Director
- 10:35 Agreements with IHC Health Plans for Davis County Health Department
Agreements with Utah Department of Health for Funding of Cluster Contracts
Lewis Garrett, Davis County Health Director
- 10:40 Property Tax Register
- 10:45 Minutes
Personnel Register
Check Registers
- Contracts, Agreements, Etc,
Misc.
- 10:50 Recess Until 4:30 p.m.
- 4:30 **Reconvene Commission Meeting At: Davis Conference Center, 800 West Heritage Park Blvd, Aurora Boardroom, Layton, Utah**

Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of Approximately \$9,000,000 Davis County, Utah Tax and Revenue Anticipation Notes, Series 2005; and Related Matters

June 13, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.